

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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Katrina Johantgen  
Executive Director

**MEMBERS:**

Bill Lockyer, Chair  
*State Treasurer*

Tom Torlakson  
*Superintendent of Public Instruction*

Michael Cohen  
*Director of Finance*

**AGENDA**

**CALIFORNIA SCHOOL FINANCE AUTHORITY  
915 Capitol Mall, Conference Room 587  
Sacramento, California 95814**

**Wednesday, August 13, 2014  
11:00 a.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the July 24, 2014 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
  - Charter School Facility Grant Program
  - Charter School Revolving Loan Fund Program
  - Conduit Bond Program
  - Charter School Facilities Program
  - State Charter School Facilities Incentive Grants Program
  - Charter School Facilities Credit Enhancement Grant Program
  - Administration and Legislative Update
4. Consideration of Appeal on Behalf of Western Center Academy relating to Ineligibility for the Charter School Facility Grant Program
5. Resolution 14-21 – Approval of the Revolving Loan Fund Program Loans each in the Amount of \$250,000 for Animo Charter Middle School and New Horizons Charter Academy located in Los Angeles County (Action Item)
6. Resolution 14-22 – Approval of a Financial Soundness Determination for the Charter School Facilities Program for Advance / Final Apportionment for Our Community School located in Los Angeles County (Action Item)
7. Resolution 14-23 – Approval of a Financial Soundness Determination for the Charter School Facilities Program for Advance / Final Apportionment for Santa Rosa Charter School located in Sonoma County (Action Item)

8. Resolution 14-24 – Authorization of the Issuance of Bonds in an Amount Not to Exceed \$10,000,000 to Finance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, and Equipping of Educational Facilities Located in Santa Clara County, California (Action Item)
- Underwriter: Stifel Nicolaus & Co., Inc.
  - Financial Advisor: Urban Futures Incorporated
  - Bond and Disclosure Counsel: Orrick Herrington & Sutcliffe, LLC
  - Trustee: Wilmington Trust, N.A.
  - Borrower and Owner of Facilities: DCP FACILITIES 1, LLC
  - Owner of Land: Alum Rock Union Elementary School District
  - User of Facilities: Downtown College Preparatory – Alum Rock

9. Public Comment

10. Adjournment

Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

Amounts reflected in a resolution are estimates and an actual amount of the resolution as of the date of the meeting may decrease from the corresponding posted amount, or may be increased by no more than 10% over the corresponding posted amount.

**FOR ADDITIONAL INFORMATION**

Katrina Johantgen, Executive Director  
California School Finance Authority  
304 South Broadway, Suite 550  
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The agenda is also available on the Authority's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

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